



REGULAR MEETING  
CITY COUNCIL

November 7, 2016

Ronnie Thompson, Mayor

Sally W. Sandy, City Manager

Louis E. Vinay, Jr., City Attorney

John H. Cantrell     )  
Forrest A. Fleming   ) Councilmen  
Sidney Simmons     )  
Vacant                )

Becky Brinkley, Interpreter

- I. Call to Order in the Council Chamber at City Hall at 5:15 p.m.
- II. Closed Session to Discuss an Economic Development Project as per General Statutes sec. 143-318.11(a)(4)

MOTION to go into closed session, pursuant to General Statutes sec. 143-318.11(a)(4) to discuss an economic development project.

**Open Session Will Begin at 6:00 p.m.**

- III. Public Comment – 6:00 – 6:15 p.m.

*Anyone wishing to speak during this time must sign in with the Clerk before the meeting begins, and upon being called will have 3 minutes to address the Council.*

- IV. Business of the Council begins at 6:15 p.m.
- V. Pledge of Allegiance to the Flag
- VI. Invocation
- VII. Introduction of Council
- VIII. Introduction of Development & Design Director Phillip Lookadoo to Council

IX. Presentation of Service Pins

- Kenneth Pritchard, Senior Equipment Operator, Public Works, 20 years
- Leigh Anne Patton – IT Specialist, IRMS, 25 years

X. Public Advocacy Issues and Strategies

a. Upcoming events

•CoMMA:

Steppin' Out with Ben Vereen, November 12, 7:30 p.m.

The Texas Tenors, December 2, 7:30 p.m.

Rudolph the Red Nosed Reindeer the Musical

Thursday, December 15, 7:30 p.m.

- Community Meeting on Martin Luther King Park Renovations, Thursday, November 17 at 6:00 p.m. at Mountain View Recreation Center

- Memorial Christmas Tree Lighting, Saturday, November 19 at 5:30 p.m.  
Old Courthouse lawn

- Winter Carnival, Saturday, November 19, from 5:00 p.m. to 8:00 p.m.  
Old Courthouse lawn

- Holiday Farmer's Market, Saturday, November 19, at the Mini-Market site located at 111 North Green Street

- Carriage Rides Begin (Friday and Saturday), November 25 & 26

- Christmas Parade, Thursday, December 15 at 6:00 p.m.

b. Community Appearance Awards

Announcing 2016 Award Winners

XI. North Carolina Municipal Power Agency Number 1 Update – Board of Directors Election to be held November 17.

XII. Consent Agenda – All items below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member, staff member or citizen so requests. In the event a request is made, the item will be removed from the consent agenda and considered under Item XIII.

A. Approval of Minutes – For a Regular Meeting held on October 3.

RECOMMENDED ACTION: Approve minutes as submitted.

B. Consideration of Tax Releases

RECOMMENDED ACTION: Approve tax releases in the amount of \$4,242.06.

C. Consideration of Gutter Installation for Fire Stations #1 and #3 and Catawba Meadows Maintenance Building

RECOMMENDED ACTION: Authorize and contract with Ballard Roofing in the amount of \$ 22,493.00 for the installation as bid for the fire stations and for the installation of gutter and downspouts only for the Catawba Meadows Maintenance Building.

D. Consideration of Landscape Agreements with NCDOT for Interstate-40 Exit 104 / Enola Road and for Interstate-40 Exit 105 / Sterling Street

RECOMMENDED ACTIONS:

Approve the Landscape Agreement with NCDOT for exit 104 and Enola.

Approve the Landscape Agreement with NCDOT for exit 105 and South Sterling.

E. Consideration to Approve a Resolution to Appoint Phillip Lookadoo as Review Officer for Planning and Zoning

RECOMMENDED ACTION: Approve a resolution requesting the County Commissioners of Burke County to appoint Phillip Lookadoo as a review officer, pursuant to General Statutes 47-30.2, and remove Lee Anderson from the list of review officers.

XIII. Items Removed from Consent Agenda

XIV. New Business

A. Public Hearings and Actions

1. Public Hearing to Consider an Ordinance to Permanently Close and Abandon Unopened Portions of Murphy Street, McEntire Avenue, and an Un-named Street Between Murphy Street and Carbondale Lane

Action: Motion to adopt an Ordinance to Permanently Close and Abandon Unopened Portions of Murphy Street, McEntire Avenue, and an un-named street connecting Murphy Street and Carbondale Lane.

2. Public Hearing to Consider Rezoning Approximately 9.82 Acres of Property Located at 612 & 614 Carbon City Road from Conditional Use (CU) and 0.92

acres located at 508 Carbon City Road from Medium Intensity Density (MID) to High Intensity (HI) Submitted by Rutherford Electric Membership Corporation

Actions:

Motion to adopt an Amendment to the Zoning Map to rezone property located at 612 & 614 Carbon City Road from Conditional Use (CU) and to High Intensity (HI) submitted by Rutherford Electric Membership Corporation.

Motion to adopt an Amendment to the Zoning Map to rezone 0.92 acres at 508 Carbon City Road from Medium Intensity Density (MID) to High Intensity (HI) submitted by Rutherford Electric Membership Corporation.

B. Other Business

1. Appointments to Boards and Commissions

a) Human Relations Commission

XV. Other Items from City Manager and City Council Not on Agenda

XVI. Reports

XVII. Adjournment